

CAPITAL PROJECTS AND BOND OVERSIGHT COMMITTEE

DATE: December 16, 2008

TIME: 1:00 p.m.

PLACE: Room 169, Capitol Annex

A G E N D A

- I. CALL TO ORDER – Senator Elizabeth Tori.
- II. ROLL CALL.
- III. APPROVAL OF MINUTES (November 18, 2008).
- IV. CORRESPONDENCE.
 - A. Correspondence to the Finance and Administration Cabinet relating to the Kentucky Infrastructure Authority Fund A loan to the City of Williamstown.
- V. INFORMATION ITEMS.
 - A. AOC Court Facilities Standards Committee – Review of court projects in Carlisle and Wolfe Counties.
 - B. Staff Update.
- VI. NEW BUSINESS.
 - A. Project reports submitted by the University of Kentucky.
 - 1. Report of lease modification – PR-8306 – College of Education Reading Recovery Program.
 - 2. Report of initiation of Expand Coldstream Research Campus – Redundant Feeds project – University and New Economy Pool grant.
 - B. Project report submitted by the Department of Commercialization and Innovation.
 - 1. New Economy Pool allocation – University of Kentucky Research Foundation.
 - C. Project reports submitted by the Finance and Administration Cabinet.
 - 1. Kentucky State University – Center for Families and Children – Unbudgeted project.
 - 2. Kentucky State University – Land Grant Farm Facility – Welcome Center – Scope Increase.

AGENDA

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3. Department of Fish and Wildlife Resources – Kentucky Heritage Land Conservation Fund project exceeding \$600,000 – Town Creek/Flint Fun (Breckinridge County).

D. Bond activity report from the Office of Financial Management.

1. Kentucky Infrastructure Authority projects.
 - a. Fund B Loan. Electric Plant Board of the City of Glasgow, Barren County. Increase scope of broadband project.
 - b. Fund B Loan. City of Lebanon, Marion County. Construct new pump station and lines for industrial park and new commercial development.
 - c. Fund F Loan. Madison County Utilities District. Increase scope of sewer plant improvement project.
 - d. Fund F Loan. City of Paintsville, Johnson County. Construct new sewer plant. **REQUEST WITHDRAWN.**
 - e. Various new Coal/Tobacco Development Grants.
2. New school bond issues with School Facilities Construction Commission (SFCC) debt service participation.

Beechwood Independent (Kenton County)
Boone County
Carlisle County
Graves County
Nelson County
Nicholas County

3. New local school district bond issues with 100% locally-funded debt service.

Kentucky Interlocal School Transportation Association (KISTA)
Hopkins County
Jefferson County

4. Updated monthly and weekly debt issuance calendar.

VII. ADJOURNMENT.

NEXT MEETING: January 20, 2009
Room 169, Capitol Annex Building
Frankfort, KY